

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,)	
)	NOS. CR-05-0035-LRS
Respondent,)	CV-05-0385-LRS
)	
-vs-)	
)	ORDER DENYING 28 U.S.C. §2255
MUHAMMED ZBEIDA TILLISY,)	MOTION
)	
Movant.)	

Before the Court is Movant's 28 U.S.C. § 2255 Motion to Vacate, Set Aside, or Correct Sentence by a Person in Federal Custody, filed December 5, 2005 (Ct. Rec. 85, CR-05-0035, Ct. Rec. 1, CV-05-0385). The Motion is submitted by Muhammed Zbeida Tillisy, who is appearing *pro se* for the purposes of these proceedings.

I. BACKGROUND

Mr. Tillisy was indicted on January 12, 2005 for Attempted Credit Card Fraud in violation of 18 U.S.C. §1029(a)(5) and (b)(1); Credit Card Fraud, in violation of 18 U.S.C. §1029(a)(5) and 18 U.S.C. §1029(a)(2); and Conspiracy to Commit Credit Card Fraud, in violation of 18 U.S.C. §1029(b)(2). Defendant pled guilty to Count Six of the Indictment on May 13, 2005 with a written plea agreement. On August 31, 2005, Mr. Tillisy was sentenced to a fifty-one month term of imprisonment with three years supervised release; a special assessment of \$100; and restitution in the amount \$22,916.93. Mr. Tillisy filed a direct appeal

1 of his sentence on September 8, 2005 pursuant to Fed. R. App. P. 4(b)(1).

2 Mr. Tillisy contends that his sentence is unconstitutional based on
3 two grounds: 1) conviction obtained by plea of guilty which was
4 unlawfully induced and without the understanding of the nature of the
5 charge and the consequences of the plea; and 2) ineffective assistance of
6 counsel. Ct. Rec. 85, at 5.

7 II. DISCUSSION

8 28 U.S.C. § 2255 provides, in part:

9 A prisoner in custody under sentence of a court
10 established by Act of Congress claiming the right to be
11 released upon the ground that the sentence was imposed
12 in violation of the Constitution or laws of the United
13 States, or that the court was without jurisdiction to
14 impose such sentence, or that the sentence was in excess
of the maximum authorized by law, or is otherwise
subject to collateral attack, may move the court which
imposed the sentence to vacate, set aside or correct the
sentence.

15 A petitioner is entitled to an evidentiary hearing on the motion to
16 vacate his sentence under 28 U.S.C. § 2255, unless the motions and the
17 files and records of the case conclusively show that the prisoner is
18 entitled to no relief. This inquiry necessitates a twofold analysis: (1)
19 whether the petitioner's allegations specifically delineate the factual
20 basis of his claim; and, (2) even where the allegations are specific,
21 whether the records, files and affidavits are conclusive against the
22 petitioner. *United States v. Taylor*, 648 F.2d 565, 573 (9th Cir.), cert.
23 denied, 454 U.S. 866 (1981) (internal quotations, citations and footnote
24 omitted).

25 The statute provides that only if the motion, file, and records
26 "conclusively show that the movant is entitled to no relief" may the

1 Court summarily dismiss the Motion without sending it to the United
2 States Attorney for response. 28 U.S.C. § 2255. The Rules regarding
3 section 2255 proceedings similarly state that the Court may summarily
4 order dismissal of a § 2255 motion without service upon the United States
5 Attorney only "if it plainly appears from the face of the motion and any
6 annexed exhibits and the prior proceedings in the case that the movant
7 is not entitled to relief in the district court." Rule 4(a), RULES-SECTION
8 2255 PROCEEDINGS. Thus, when a movant fails to state a claim upon which
9 relief can be granted or when the motion is incredible or patently
10 frivolous, the district court may summarily dismiss the motion. Cf.
11 *United States v. Burrows*, 872 F.2d 915, 917 (9th Cir. 1989); *Marrow v.*
12 *United States*, 772 F.2d 525, 526 (9th Cir. 1985).

13 **A. GROUND ONE-UNLAWFULLY INDUCED PLEA**

14 Mr. Tillisy states that his conviction was obtained by plea of
15 guilty which was unlawfully induced and without the understanding of the
16 nature of the charge and the consequences of the plea.

17 In support of ground one, Mr. Tillisy states:

18 I had undergone numerous operations within the time of
19 my plea. I was under heavy narcotics for these
20 surgeries. I was and am unable to read print
21 whatsoever, and at the time of negotiating [sic] my plea
22 was unable to read the material. My case was in the
23 Eastern District while treatment was in Seattle @
24 harborview medical Center.
25 Ct. Rec. 85, at 5.
26

27 The Court has reviewed, in its entirety, the transcript from the
28 change of plea hearing on May 18, 2005 before the Honorable William
29 Fremming Nielsen. Ct. Rec. 82. The Court provided every opportunity for
30 Mr. Tillisy to understand everything in the plea agreement and the

1 consequences of the plea. It is also evident that Mr. Tillisy was not
2 unable to understand the plea due to being "under heavy narcotics," as
3 he alleges. The Court now sets forth excerpts from the transcript to
4 dispose of Mr. Tillisy's ground one claim.

5 THE COURT: All right. Now, this is an important hearing, I want to
6 make sure you understand everything that is said. If you
7 don't understand something, you stop us and we will go back
and make sure you do, will you do that?

7 DEFENDANT: Yes.

8 THE COURT: Have you taken any prescription drugs or any substance that
you feel may have affected your mental alertness today?

9 DEFENDANT: No.

10 THE COURT: Do you feel you understand what is being said?

11 DEFENDANT: Yes.

12 THE COURT: You are with your lawyer, Gerald Smith, is that right?

13 DEFENDANT: Yes.

14 THE COURT: Have you had enough time to visit with Mr. Smith about this
case?

15 DEFENDANT: Yes.

16 THE COURT: You hesitate?

17 DEFENDANT: Well, I have just had a lot of surgeries and stuff and I
18 have been coming back and forth, so.

19 THE COURT: When did you have some surgeries?

20 DEFENDANT: A few months ago.

21 THE COURT: Do you feel okay today?

22 DEFENDANT: Yeah, I am all right.

23 THE COURT: Now you are charged with having committed a crime, a federal
24 crime, which is outlined in Count 6 of the Indictment.
First of all, let me ask you this, have you had a chance to
read the Indictment?

25 DEFENDANT: Yes.

26 THE COURT: Did you read Count 6 which charges you with being a member
of a conspiracy to commit credit card fraud?

DEFENDANT: Yes, I have read that.

THE COURT: Are you aware that that is a federal crime?

DEFENDANT: Yes, I am.

1 THE COURT: If you are found guilty of Count 6, there are maximum
2 penalties the court could impose. That could be jail time,
3 up to seven and a half years; a fine of \$250,000, up to 250,
4 and that could be both jail and fine; supervised release of
not more than three years, plus a one hundred dollar special
assessment. Do you understand those are the maximum
penalties?

DEFENDANT: Yes.

5 THE COURT: Now, you have apparently entered into a plea agreement; is
6 that correct?

DEFENDANT: Yes.

7 THE COURT: Did you sign that agreement yourself?

8 DEFENDANT: Yes, I did.

9 THE COURT: Now, the copy that I have shows the signature of May 13th,
that is last Friday, is that when you signed it?

10 DEFENDANT: Yes, I did.

11 THE COURT: Before you signed it, did you have a chance to read it over
carefully?

12 DEFENDANT: Yes, I did.

13 THE COURT: Did you have a chance to discuss it with Mr. Smith?

DEFENDANT: Yes, I did.

14 THE COURT: Was he able to answer any questions that you had about that
15 plea agreement?

DEFENDANT: Yes, he was.

16 THE COURT: Are you -- do you feel you are familiar with the terms and
17 understand the meaning of those terms to you?

DEFENDANT: Yes.

18 THE COURT: Now, that is a contract, Mr. Tillisy, between yourself and
19 the government. I am not a party to it, Judge Suko is not a
20 party to it, the courts aren't bound by it because the
21 courts aren't parties to it and that means that when it
comes time to sentence, Judge Suko could impose a sentence
that is tougher than what you hoped for when you signed this
agreement and that would not give you the right to withdraw
from the plea agreement, do you understand that?

DEFENDANT: Yes.

23 THE COURT: All right. Now, do you have a copy of the plea agreement
24 there?

MR. SMITH: Yes, Your Honor.

25 THE COURT: I would ask you to take a look at page 4, paragraph 5,
26 starts at the top of the page. Do you see where referring --

1 that paragraph 5, the heading is, "Factual basis of
2 statement of facts." Mr. Tillisy, did you read that over
3 carefully, all those facts?
4 DEFENDANT: It was read to me by my attorney.
5
6 THE COURT: Did you understand what those facts -- did you understand
7 the recitation of those facts?
8 DEFENDANT: Yes.
9
10 THE COURT: Now, you say in that -- or this plea agreement says in the
11 first sentence that you and the United States stipulate that
12 these facts are accurate, and that the United States could
13 prove these facts beyond a reasonable doubt at trial. Do you
14 agree with that statement?
15 DEFENDANT: Yes.
16
17 THE COURT: Now, over on page 5, there is a subparagraph that starts at
18 line 4, that reads, "During the months of November and
19 December, 2003," do you see where I am reading?
20 DEFENDANT: Yeah.
21
22 THE COURT: Do you see that paragraph, Mr. Tillisy?
23 DEFENDANT: Yes, I believe so.
24
25 THE COURT: What?
26 DEFENDANT: I believe so.
27
28 THE COURT: Well, I want you to make sure you see on page 5, on line 4,
29 because I am going to read it to you and I want you to
30 follow along if you would please, "During the --
31 MR. SMITH: Your Honor, if I may, part of the problem, Mr. Tillisy does
32 suffer from some vision loss because of his medical
33 condition.
34
35 THE COURT: Well, I am going to read it to you then slowly and you can
36 listen.
37 DEFENDANT: All right, thank you.
38
39 THE COURT: Mr. Smith will follow along and he will tell me if I am not
40 reading it accurately.
41 DEFENDANT: All right.
42
43 THE COURT: All right. It says -- this paragraph on line 4 says, "During
44 the months of November and December, 2003, the defendants
45 used the prepaid Master Card account number X X X X X X
46 7058, to incur over 146 thousand dollars in unauthorized
47 charges." Is that an accurate statement, Mr. Tillisy?
48 DEFENDANT: Yes, your Honor.

1 Judge Nielsen found that Mr. Tillisy understood the charges, the
2 penalties, the plea agreement and his right to a jury trial. Judge
3 Nielsen determined Mr. Tillisy was competent and entered his plea
4 knowingly and voluntarily:

5 THE COURT: Okay. Well, I find, Mr. Tillisy, that you are a competent
6 person, understand the charge brought against you,
7 understand the consequences of a finding of guilt. You pled
guilty, you did so knowingly and voluntarily.
Ct. Rec. 82.

8 The Court finds that the Movant has failed to show a constitutional
9 violation under ground one.

10 **B. GROUND TWO-INEFFECTIVE ASSISTANCE OF COUNSEL**

11 Mr. Tillisy alleges that his attorney Mr. Smith tricked him into
12 taking the plea of guilty. In support of ground two, Mr. Tillisy states:

13 While undergoing surgeries attorney [sic] failed to
14 assist me reading and understanding negotiations of
15 plea. Attorney stated that if I did not plea that on
16 that following Monday, I would be going to trial along
17 with my sister and that she would definitely [sic] get a
long time in jail. Negotiations were done with my
18 father who was able to get sister/co-defendant case
dismissed through the FBI. Therefore attorney tricked
into taking the plea. All this time I could not read any
print on the negotiated plea agreement.
Ct. Rec. 85, at 5.

19 The Court has reviewed, in totality, the transcript from the change
20 of plea hearing on May 18, 2005 before the Honorable William Fremming
21 Nielsen (Ct. Rec. 82) as well as the transcript from the sentencing
22 hearing on August 31, 2005 (Ct. Rec. 83), before the undersigned.

23 The Court rejects Mr. Tillisy's argument, and concludes that defense
24 counsel's performance was not deficient. At the sentencing hearing,
25 defense counsel raised to the Court the "supporting facts" Mr. Tillisy
26 sets forth in support of his allegation that his "attorney tricked [him]

1 into taking the plea." Ct. Rec. 85, at 5. In this regard, the Court
2 sets forth the following colloquy, in pertinent part, from the sentencing
3 hearing:

4 MR. SMITH: . . . There were other things that were going on, there was
5 discussion about reducing things, that his father would talk
6 to the government about other matters, that was more in
7 relation with Mr. Tillisy's sister than with him, but all of
8 these things were going on.

9 Ct. Rec. 83, at 9.

10 MR. SMITH: A part of the plea agreement when Mr. Tillisy pled guilty
11 was finally the dismissal of the charges against his sister,
12 and the government indicated that if he did not plead and
13 did go to trial, that she would be in trial beside him.
14 That is the reverse of substantial assistance that we
15 normally think of, but I think it is something that is
16 somewhat parallel and Mr., Tillisy deserved consideration of
17 that. Could I have a minute, Your Honor?

18 THE COURT: Certainly.

19 (Conversation between Mr. Smith and defendant took place at
20 this time off the record)

21 THE COURT: Mr. Tillisy, as I had indicated earlier, you have the right
22 to speak directly to the sentencing Judge as to matters I
23 should take into account in setting sentence.

24 Ct. Rec. 83, at 20.

25 In addressing the issue of ineffective assistance of counsel, the
26 Court is guided by the now-familiar construct of *Strickland v.*
27 *Washington*, 466 U.S. 668, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984). As
28 required by that analytical framework:

29 First, the defendant must show that counsel's
30 performance was deficient. This requires showing that
31 counsel made errors so serious that counsel was not
32 functioning as the "counsel" guaranteed the defendant by
33 the Sixth Amendment. Second, the defendant must show
34 that the deficient performance prejudiced the defense.
35 This requires showing that counsel's errors were so
36 serious as to deprive the defendant of a fair trial, a
37 trial whose result is reliable.

38 Id. at 687.

1 In *Groseclose v. Bell*, 130 F.3d 1161, 1167 (6th Cir.1997),
2 discussing the first prong of the Strickland analysis, the Sixth Circuit
3 recognized:

4 The [Supreme] Court cautioned that in undertaking an
5 ineffective-assistance review, "[j]udicial scrutiny of
6 counsel's performance must be highly deferential," and
7 must avoid the "second-guess[ing of] counsel's
8 assistance ... [as] it is all too easy for a court,
9 examining counsel's defense after it has proved
10 unsuccessful, to conclude that a particular act or
11 omission of counsel was unreasonable." *Strickland*, 466
U.S. at 689... In order to avoid "the distorting effects
of hindsight," a reviewing "court must indulge a strong
presumption that counsel's conduct falls within the wide
range of reasonable professional assistance; that is,
the defendant must overcome the presumption that ... the
challenged action 'might be considered sound trial
strategy.'" ' *Id.* (citation omitted).

12 Furthermore, in evaluating the prejudice suffered by a petitioner
13 as a result of alleged ineffective assistance of counsel, "[i]t is not
14 enough for the defendant to show that the errors had some conceivable
15 effect on the outcome of the proceeding." *Strickland*, 466 U.S. at 693.
16 Indeed, "[v]irtually every act or omission of counsel would meet that
17 test, and not every error that conceivably could have influenced the
18 outcome undermines the reliability of the result of the proceeding." *Id.*
19 (citation omitted). Rather, the petitioner "must show that there is a
20 reasonable probability that, but for counsel's unprofessional errors, the
21 result of the proceeding would have been different. A reasonable
22 probability is a probability sufficient to undermine confidence in the
23 outcome." *Id.* at 694.

24 Finally, in conducting this inquiry, we need not apply *Strickland's*
25 principles in a mechanical fashion. As the Supreme Court explained:

1 [A] court need not determine whether counsel's
2 performance was deficient before examining the prejudice
3 suffered by the defendant as a result of the alleged
4 deficiencies. The object of an ineffectiveness claim is
5 not to grade counsel's performance. If it is easier to
6 dispose of an ineffectiveness claim on the ground of
7 lack of sufficient prejudice, which we expect will often
8 be so, that course should be followed.

9 Id. at 697.

10 The Court begins its review by either determining whether counsel's
11 performance was deficient, or by determining any possible prejudice
12 suffered by Mr. Tillisy. In either event, the result in this case is
13 identical.

14 According to Mr. Tillisy, defense counsel explained the plea
15 agreement and he was satisfied with his assistance. Further, at the
16 change of plea hearing, Mr. Tillisy indicated that Mr. Smith had read the
17 plea agreement to him, which undermines his claim that he could not read
18 the print and that his attorney failed to assist him in reading and
19 understanding negotiations of plea.

20 The record contains no evidence that Mr. Tillisy's attorney breached
21 his ethical duty or other duties in representing the Movant. The Court
22 finds that rather than alleged trickery, defense counsel advised the
23 Court of Mr. Tillisy's concerns with regard to the plea negotiations
24 during the sentencing hearing. Mr. Tillisy also had every opportunity
25 to speak directly to the Court as to matters that he wanted taken into
26 account in setting his sentence.

27 In fact, it appears that Mr. Tillisy was satisfied with the services
28 from Mr. Smith. At the change of plea hearing, the following colloquy
29 occurred:

1 THE COURT: And I will ask you again, Mr. Smith being your lawyer, have
2 you had enough time to visit with him about this case, even
3 though you have had apparently some medical work done?

4 DEFENDANT: Yes.

5 THE COURT: Are you satisfied with the advice that he has given to you?

6 DEFENDANT: Yes.

7 Similarly, given Mr. Tillisy's criminal history, and admissions
8 after his arrest and at the change of plea hearing, there is no
9 indication that Mr. Tillisy was prejudiced, i.e., that he would have
10 received a lesser sentence of 51 months, the sentence he received, and
11 which was at the low end of the advisory sentencing guideline range of
12 51-63 months. The Court finds that the Movant has not provided any
13 evidence to convince this Court that his constitutional rights were
14 violated under ground two.

15 The Movant is not entitled to an evidentiary hearing on the motion
16 to vacate his sentence under 28 U.S.C. § 2255. Additionally, the Court
17 summarily dismisses the Motion without sending it to the United States
18 Attorney for response. Accordingly,

19 **IT IS ORDERED** that:

20 1. Mr. Tillisy's Motion to Vacate, Set Aside, or Correct Sentence
21 by a Person in Federal Custody, filed December 5, 2005 (Ct. Rec. 85, CR-
22 05-0035; Ct. Rec. 1, CV-05-0385) is **DENIED**.

23 2. The District Court Executive is directed to:

24 (a) File this Order;

25 (b) Provide a copy to Movant **AND TO** the United States Attorney,
26 Spokane, Washington; and

(c) **CLOSE THESE FILES**.

DATED this 16th day of December, 2005.

S/ Lonny R. Suko
 LONNY R. SUKO
 UNITED STATES DISTRICT JUDGE